



Costa Mesa Sanitary District

... an Independent Special District

AGENDA

Jim Ferryman

President

Greg Woodside

Vice President

Art Perry

Secretary

Arlene Schafer

Director

Dan Worthington

Director

Public Comments. Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

In compliance with ADA, contact Joan Revak, (949)645-8400, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

Regular Meeting – Thursday, May 12, 2005

RECOMMENDED ACTION

- I. **CALL TO ORDER –6:00 p.m. – 628 W. 19th Street, Costa Mesa**
- II. **PLEDGE OF ALLEGIANCE – Director Perry**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

Reports

Minute Approval

1. Recycling Committee – April 11, 2005
2. Regular Meeting – April 14, 2005

Protecting our community's health by providing solid waste and sewer collection services.

cmsdca.gov

**RECOMMENDED
ACTION**

Manager's Reports

- | | |
|---|------------------|
| 3. Refunds | No Refunds |
| 4. Occupancy Report and payment to Costa Mesa Disposal – April 2005 | Approve |
| 5. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |

Engineer's Reports

- | | |
|--|------------------|
| 6. Project Status Report | Receive and File |
| 7. Safety/Loss Control Meeting Minutes of April 19, 2005 | Receive and File |

Treasurer's Reports

- | | |
|---|--|
| 8. Financial Reports as of March 31, 2005 | Accept Report |
| 9. Treasurer's Reports as of April 30, 2005 | Accept Report |
| 10. Warrant Register in the amount of \$1,205,953.70 | Ratify Payments |
| 11. Directors' Compensation and Reimbursement of Expenses for the Month of April 2005 | Approve Compensation & Ratify Expenses |

-----**END OF CONSENT CALENDAR**-----

VI. WRITTEN COMMUNICATIONS

VII. PUBLIC COMMENTS

VIII. MANAGER'S REPORTS

- | | |
|---|--|
| A. Standardized Trash Container Program Reports | Consider |
| B. CMSD Strategic Plan | |
| 1. Year 2005 Strategic Planning Action Items | Receive & File |
| 2. New District Headquarters | |
| a. Building and Grounds Ad Hoc Committee | |
| i. Meetings of April 25, 2005 and May 11, 2005 | Accept Report and Consider Budget Adjustment |
| C. Recycling Reports | |
| 1. Waste Diversion Report – April 2005 | Receive and File |

**RECOMMENDED
ACTION**

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|----|--|---|
| D. | Contract Payment to CR Transfer for recycling services and disposal | |
| 1. | Payment for April 2005 Services | Ratify Subject to
Verification of Diversion
Report by Staff |
| E. | Costa Mesa Public Safety Emergency Services Expo
Sunday, May 15, 2005, 11:00 a.m. – 3:00 p.m. | Accept Report |
| F. | Recycling Committee – Friday, May 6, 2005 – 12:00 p.m.,
CMSD Board Room, 628 W. 19 th Street, Costa Mesa
(Directors Woodside and Perry) | |
| 1. | Recycling Committee Goals for 2005/2006 | Update on Activities |
| a. | High School Tour of CR Transfer and OC Landfill
Tuesday, May 24, 2005 | Update |
| 2. | Classroom Recycling Projects | Consider |

IX. ENGINEER'S REPORTS

- | | | |
|----|---|--|
| A. | Waste Discharge Requirements (WDR) | |
| 1. | General Update | Verbal Report |
| 2. | Grease Control Program Development, Project No. 174 | |
| a. | Program Implementation by EEC | Update |
| b. | Use of OCHCA Inspectors | Update |
| c. | Consideration of Charges to Food Service Establishments | Update |
| B. | Proposed Development at 1901 Newport Blvd., Excess Sewer Flows | Consider Acceptance
of In-Lieu Fees for Alternate
Sewer Connection |
| C. | OCSD Cooperative Projects Grant – Televising of CMSD Sewer
Lines | Consider Agreement
for Services |
| D. | Westside Pumping Station Abandonment, Project No. 101 | Update |

X. TREASURER'S REPORTS

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|----|--|---------------|
| A. | 2005-2006 Budget Calendar | Update |
| B. | 2003-2004 Audit Update | Accept Report |
| C. | 2004 Election Costs | Consider |
| D. | Creation of Trash Collection Rate Stabilization Fund | Consider |

**RECOMMENDED
ACTION**

XI. ATTORNEY'S REPORTS

- | | |
|--------------------------------------|------------------|
| A. City/District Operating Agreement | Update |
| B. Records Destruction Policy | Update |
| C. CMSD Administrative Regulations | Receive Comments |

XII. LOCAL MEETINGS

- | | |
|---|---|
| A. Orange County Sanitation District (OCSD) | |
| 1. Regular Meeting – April 27, 2005 (Director Ferryman) | Accept Report |
| B. Independent Special Districts of Orange County (ISDOC) | Accept Report |
| C. Local Agency Formation Commission (LAFCO) | Accept Report |
| 1. LAFCO Final Budget for Fiscal Years 2005-2006, 2006-2007, 2007-2008 | Accept Report |
| D. California Special Districts Association (CSDA) | Accept Report |
| 1. Special District Governance Academy Application for Individual Recognition | Consider |
| E. California Association of Sanitation Agencies (CASA) | |
| 1. Spring Conference, April 27-30, 2005 in Napa Valley (Director Worthington) | Accept Report |
| F. Meetings of: Costa Mesa City Council
OCCOG
WACO
Chamber of Commerce | Report on Matters
Pertaining to CMSD |

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS

XVI. ADJOURNMENT